

## **Minutes Tempe Fire and Police Public Safety Personnel Retirement Boards Joint Meeting January 8, 2015**

Minutes of the Tempe Fire and Police Public Safety Personnel Retirement System Boards Joint meeting, held on Thursday, January 8, 2015, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

**Board Members Present:**

Joe Brosius  
Don Jongewaard  
Kelly McMenemy  
Jeff Millen  
Mike Scheidt  
Dr. Russell Schoeneman

**Board Members Absent:**

Mark W. Mitchell, Mayor

**City Staff Present:**

Renie Broderick, Internal Services Department Director  
Wendy Messina, Human Resources Program Coordinator  
Susan Buck, Executive Assistant

**Legal Counsel Present:**

Cynthia Kelley

*Joe Brosius called the joint meeting to order at 2:00 p.m.*

**ITEM I – Joint Discussion with the Fire and Police Safety Personnel Retirement System Board Concerning the City's Plan to Make the Reimbursement of Vendor Paid Overtime Non-Pensionable**

Joe Brosius noted that Board Member Jeff Millen requested this agenda item. Mr. Millen stated that he wished to enlist the assistance of Cynthia Kelley, Legal Counsel, in interpreting some of the statute language pertaining to this item and noted that at this point there has not been official notice from the City that a change is occurring. Mr. Millen stated concerns regarding the ramifications to funding and benefits entitlement under the Public Safety Personnel Retirement System. Ms. Kelley noted that this issue is under review by the City Attorney's office, but no decision has been made. Renie Broderick stated that Fire and Police Department management personnel would be involved in any decision made by the City. The Board discussed the background of City of Tempe vendor paid overtime. Mr. Millen noted that if we look to other cities for an example of how to administer this issue, we should make sure those cities are doing it correctly.

**Future Agenda Items**

There were no future agenda items.

**Adjournment**

The meeting adjourned at 2:14 p.m.